HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

Council of the County of Maui

Meeting Agenda

Thursday, October 30, 2014 1:30 p.m.

MEETING SITE: Council Chamber, 8th Floor, 200 South High Street, Wailuku Hawa

REMOTE TESTIMONY SITES:

Council District Office. Hana 5091 Uakea Road, Hana, Hawaii

Community

Lanai Council District Office, Lanai Community Center, 8th Street, Lanai

City, Hawaii

Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii

Hana

website: http://www.mauicounty.gov/committees/HHT

VOTING MEMBERS

Stacy Crivello, Chair

Elle Cochran, Vice-Chair

Gladys C. Baisa

Robert Carroll

Donald G. Couch, Jr.

Don S. Guzman

Michael P. Victorino

NON-VOTING MEMBERS

G. Riki Hokama

Mike White

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Michele Yoshimura or Clarita Balala) at: Office of Council Services, 200 South High Street, $Wailuku, \ HI\ 96793,\ 808-270-7838,\ 1-800-272-0026\ (toll-free\ from\ Molokai),\ 1-800-272-0098$ (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be modified pursuant to the Rules of the Council, provided a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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HHT-4 KULA RIDGE AFFORDABLE HOUSING AGREEMENT

DESCRIPTION:

The Committee is in receipt of the following:

- 1. County Communication 11-177, from the Director of Housing and Human Concerns, transmitting a proposed resolution to approve the Kula Ridge Affordable Housing Subdivision residential workforce housing agreement.
- 2. County Communication 11-254, from Council Chair Danny A. Mateo, transmitting a copy of correspondence dated September 20, 2011, from Clayton Nishikawa, on behalf of Kula Ridge LLC, providing an annual status update on the Kula Ridge Affordable Housing Subdivision project in accordance with Modification 13 of Resolution 10-57.
- 3. County Communication 12-237, from Council Chair Danny A. Mateo, transmitting a copy of correspondence dated October 4, 2012, from Clayton Nishikawa, on behalf of Kula Ridge LLC, providing an annual status update on the Kula Ridge Affordable Housing Subdivision project in accordance with Modification 13 of Resolution 10-57.
- 4. General Communication 13-4, from Clayton Nishikawa, on behalf of Kula Ridge LLC, providing an annual status update on the Kula Ridge Affordable Housing Subdivision project in accordance with Modification 13 of Resolution 10-57.

STATUS:

The Committee may discuss the status updates. The Committee may also consider the filing of County Communications 11-254 and 12-237, and General Communication 13-4, and other related action.

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